

EAU CLAIRE COUNTY
LAND STEWARDSHIP SUBCOMMITTEE

MEETING MINUTES – WEDNESDAY, FEBRUARY 9, 2022
REMOTE MEETING – EAU CLAIRE, WI

MEMBERS PRESENT: Rick Koziel, Kevin Stelljes, Heather DeLuka, Dave Dresel, Dave Carlson, Larry Jolivette,
MEMBERS EXCUSED: Tony Brooks
STAFF PRESENT: Greg Leonard (Land Conservation Division – P&D), Josh Pedersen (Parks & Forest)
OTHERS PRESENT: (none)

1) Call to Order by Chair

Chair Koziel called the meeting to order at 12:01 p.m.

2) Roll Call

A roll call was taken; members present are as noted above. A quorum was present.

3) Confirmation of Compliance with Open Meetings Law

Koziel confirmed that the open meeting requirements had been complied with.

4) Public Comment Period

None.

5) Approve Minutes of November 17, 2021, meeting

ACTION: Motion by Stelljes to approve minutes as presented. Motion carried on a voice vote, 6-0-0.

6) Approve Minutes of January 10, 202, Joint meeting with Committee on Parks & Forests

ACTION: Motion by DeLuka to approve minutes as presented. Motion carried on a voice vote, 6-0-0.

7) Follow up of properties

Stelljes and Pedersen provided information on the properties under consideration which may be included in Parks & Forests. The Mathy/Taylor Creek property will need further evaluation and consideration of potential steps needed. Recommendation to contact Mathy/Taylor Creek to set up an in-person meeting. Leonard will contact and coordinate a potential tour.

8) Ranking system for property considerations

This item will be considered at the next meeting.

9) Stewardship Fund balances review

Fund balances are unchanged.

10) Member and Staff updates

No further updates.

11) Future agenda items

Follow up on property ranking system will be on the next agenda.

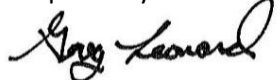
12) Set Next Meeting Date

The next meeting was tentatively set for March 9, 2022.

13) Adjourn

Koziel adjourned the meeting at 12:59 p.m.

Respectfully submitted,



Greg Leonard, Subcommittee Clerk